

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 1 - 5th Floor**

**TITLE: USA v. JONATHAN CHANG & GRACE CHANG
CASE NUMBER: 16-cr-00047-EJD
Minute Order and Trial Log**

Date: 8/21/2019

Time in Court: 8:25-8:45am,8:51-10:05,10:45-12:18pm,1:36-3:19,3:40-3:50,3:55-4:45pm
(TOTAL time: 5 Hrs. 50 Mins.)

Courtroom Deputy Clerk: Adriana M. Kratzmann

Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Patrick Delahunty, Sarah Griswold

Also present: Agent Mark Matulich

Defendant Attorney(s) present: Julia Jayne, Christopher Cannon, Matthew Laws, Ashley Riser

Also present: Jonathan and Grace Chang (out of custody)

PROCEEDINGS: Jury Trial (Day 5)

Further Jury Trial held testimony heard, and evidence entered. Further Jury Trial set for Friday 8/23/2019 at 8:30 am

Please see trial log attached.

The following exhibits are marked for IDENTIFICATION:


Plaintiffs: 159,195,52,89,90,91,92,93,94,95,96,97,98,99,100,101,102,103,104,105,106,107,108, 109,110,111,112,113,114,115,116,117,118,119,120,121,122,123,124,125,126,127,128,129,130, 131,132,133,134,135,136,137,138,139,140,141,142,54,193,194,158,160,161,81,82,82,83,84,85, 86,87,88,79,80(1st pg ONLY),71,72,73,74,75,76,77,78

Defendants: None

The following exhibits are ADMITTED into evidence:

Plaintiffs: 159,195,52,89,90,91,92,93,94,95,96,97,98,99,100,101,102,103,104,105,106,107,108, 109,110,111,112,113,114,115,116,117,118,119,120,121,122,123,124,125,126,127,128,129,130, 131,132,133,134,135,136,137,138,139,140,141,142,54,193,194,158,160,161,81,82,82,83,84,85, 86,87,88,79,80(1st pg ONLY),71,72,73,74,75,76,77,78

Defendants: None


Adriana M. Kratzmann
Courtroom Deputy
Original: E-Filed

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: USA v. Jonathan Chang & Grace Chang
Case No: 5:16cr00047EJD

TRIAL LOG

TRIAL DATE: 8/21/2019			REPORTER(S): Irene Rodriguez	CLERK: Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
		8:25 am	Court in session outside presence of Jury addressing concern of Juror	
		8:35 am	Juror #7 present in courtroom with Court outside presence of Jury	
		8:42 am	Juror #7 excused from courtroom and Court meets with Counsel	
		8:45 am	Court takes brief recess	
		8:51 am	Jury seated. Court in session	
		8:51 am	Cross examination of W#4 resumes by Counsel Julia Jayne	
	EX		ADMITTED – Ex 159	
	CX	9:11 am	Cross examination of W#4 by Counsel Christopher Cannon	
		9:15 am	Sidebar	
		9:19 am	Cross examination of W#4 resumes by Counsel Cannon	
RD X		9:25 am	Re-direct examination of W#4 by AUSA Sarah Griswold	
	RCX	9:27 am	Re-cross examination of W#4 by Counsel Julia Jayne	
		9:28 am	W#4 excused subject to recall, witness steps down	
		9:28 am	Counsel requests the stipulations be stated on the record	

TRIAL DATE: 8/21/2019			REPORTER(S): Irene Rodriguez	CLERK: Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
		9:32 am	Court reads stipulations to the Jury – Dkt. 168 filed 8/14/2019, Dkt. 176 filed 8/20/2019	
EX			ADMITTED – Ex 195	
		9:40 am	Court admitted the exhibits as stated on the record by AUSA Patrick Delahunty per the Stipulation of Dkt. 168	
EX			ADMITTED – 52,89,90,91,92,93,94,95,96,97,98,99,100,101,102,103,104,105,106,107, 108,109,110,111,112,113,114,115,116,117,118,119,120,121,122,123, 124,125,126,127,128,129,130,131,132,133,134,135,136,137,138,139, 140,141,142 (Per Stipulation Dkt. 168)	
		9:40 am	Government calls W#5 Carlene Kikugawa. W#5 sworn	
DX		9:42 am	Direct examination of W#5 begins by AUSA Sarah Griswold	
		9:45 am	Sidebar	
		9:55 am	Court informs Jury that Counsel needs time to assist the Court	
		9:56 am	Court excuses Jury and instructs to return at 10:45 am	
		10:00 am	Court in session outside presence of Jury	
		10:05 am	Court takes recess	
		10:45 am	Court in session outside presence of Jury	
		10:58 am	Jury seated and Court in session	
		11:00 am	Direct examination resumes of W#5	
		11:11 am	Sidebar	
		11:19 am	Direct examination resumes of W#5	
EX			ADMITTED – Ex 54	
EX			ADMITTED – Ex 194	

TRIAL DATE: 8/21/2019			REPORTER(S): Irene Rodriguez	CLERK: Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
EX			ADMITTED – Ex 193	
EX			ADMITTED – Ex 158	
EX			ADMITTED – Ex 160	
EX			ADMITTED – Ex 161	
		11:31 am	Government moves to qualify W#5 as an expert for forensic accounting	
		11:32 am	Court designates W#5 as an expert in forensic accounting	
EX			ADMITTED – Ex 81	
EX			ADMITTED – Ex 82	
EX			ADMITTED – Ex 83	
EX			ADMITTED – Ex 84	
EX			ADMITTED – Ex 85	
EX			ADMITTED – Ex 86	
EX			ADMITTED – Ex 87	
EX			ADMITTED – Ex 88	
		12:18pm	Jury excused for lunch recess	
		12:18pm	Court takes lunch recess	
		1:36 pm	Court in session outside presence of Jury re evidentiary objections	
		1:40 pm	Jury seated. Court in session	
		1:40 pm	Direct examination of W#5 resumes by AUSA Sarah Griswold	
EX			ADMITTED – Ex 79	
EX			ADMITTED – Ex 80 (1st pg. ONLY)	

TRIAL DATE: 8/21/2019			REPORTER(S): Irene Rodriguez	CLERK: Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
		3:17 pm	Jury excused for 15 min recess	
		3:18 pm	Court in session outside presence of Jury	
		3:19 pm	Court in recess	
		3:40 pm	Court in session outside presence of Jury	
			Parties agree that the Stipulation will be read by the Court to Jury: The property at 2091 Clematis Court was sold by Joseph Chiu, Daphne Chang's father in-law to HOC Associates, LLC	
EX			ADMITTED – Ex 71	
EX			ADMITTED – Ex 72	
EX			ADMITTED – Ex 73	
		3:50 pm	OFF RECORD	
		3:55 pm	Court back on record	
		3:57 pm	Jury seated. Court in session	
			Court reads stipulation into the record	
		4:00 pm	Direct examination of W#5 resumes by AUSA Sarah Griswold	
		4:05 pm	Sidebar	
		4:12 pm	Direct examination of W#5 resumes	
EX			ADMITTED – Ex 74	
EX			ADMITTED – Ex 75	
EX			ADMITTED – Ex 76	
EX			ADMITTED – Ex 77	
EX			ADMITTED – Ex 78	

TRIAL DATE: 8/21/2019			REPORTER(S): Irene Rodriguez	CLERK: Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
		4:43 pm	Court admonishes the Jury and Jury is excused	
		4:44 pm	Court in session outside presence of Jury re scheduling	
		4:45 pm	Court adjourned. Further Jury Trial Friday 8/23/2019 at 8:30 am	